AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 14, 2022
GREAT ROOM, KAPLAN HALL, NEWBURGH CAMPUS
5pm

*Trustee Florence Hannes will be attending the meeting from the following location: 848 Collier Court, Marco Island, Florida 34145.

*Trustee Maria Bruni will be attending the meeting from the following location: 10 Rowan Street, Middletown, NY 10940

I.   *Call to Order*

II.   *CONSENT AGENDA (Items A through E)*
         Note: Consent Agenda items held for discussion will be moved to Item F
         A. Approval of Regular Meeting Minutes of November 16, 2022
         B. Approval of Financial Statements for November 2022
         C. Retirement Memo
         D. Tenure Recommendations

III.   *REPORTS*

         A.   Special Report - Presentation of Key Performance Indicators (Paul Martland)
         B.   President - Dr. Kristine Young
         C.   Governance President – Liz Carris-Swan
         D.   Student Trustee – Shanice Burns
         E.   College Association – Paul Martland
         F.   Foundation Board – Dawn Ansbro

IV.   **OLD BUSINESS**

V.   **NEW BUSINESS**

         A. Motion to approve Board Policy 4.13 Energy-Efficient Purchasing Standards
         B. Motion to approve Board Policy 4.16 Student Billing and Payment

VI.   *CHAIRMAN'S COMMENTS –* Chair Martucci

VII.   *COMMITTEE REPORTS AND/OR RECOMMENDATIONS*

Committee	Chair	Meeting Schedule	Report Schedule
Academic and Student Serv	Maria Bruni	October, December, February	November, January, March,

Audit and Finance	Tom Weddell	Monthly	Monthly
Governance and Nominating	Tom Hunter	June	September
Policy	Flo Hannes	Monthly as called	Monthly as needed
Presidents Performance Re and Compensation	Fred Watson	May	September

VIII. **COMMENTS FROM THE PUBLIC**
   A. A sign-up sheet will be available at the meeting. Each member of the public wishing to address the Board will be granted 2 minutes to speak, at which time, the Board will ask you to have a seat to allow others to speak.

IX.   **BOARD DISCUSSION**

X.   **ADJOURN TO EXECUTIVE SESSION**

XI.   **BOARD ADJOURNMENT**

Next Meeting
Wednesday, January 18, 2023, 5 PM
Gilman Center, Library
Middletown Campus